

Jan 05 2023 3:02 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, JANUARY 9, 2023 – **6:00 PM**

FITCHBURG CITY HALL CAMPUS
LEGISLATIVE BUILDING
700 MAIN STREET
FITCHBURG, MA 01420

School Committee Meetings concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast Channel 99, Verizon Channel 37.

Register in advance for the **virtual Public Comments** portion of the Agenda by going to https://us02web.zoom.us/webinar/register/WN_juGpU6O7TSmvfnshrn2pw

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

AGENDA

1. Executive Session: *Not at this time*
2. Call to Order and Salute to the Flag
3. School Committee Members and Student Reports:
 - School Committee Chair Report
 - Resource Committee
 - School Building Needs
 - Policy Committee
 - Student Support Committee
 - School Personnel Committee
 - Executive Committee
 - Student Reps
 - Recognition of 2022 Student Representatives
 - Tia GoPaul
 - Frank Gallo IV
 - Presentation of New Student Representatives
 - Cheyenne Tirado
 - Zoe Graham

4. Approval of the Minutes from the previous School Committee Meetings:
Approval of Minutes of the Regular School Committee Meeting of December 5, 2022.

Motion

Second

Vote

5. Communications:

6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US **By noon Monday, January 9th.**

7. Superintendent's Report:

- Chamber of Commerce North Central MA Workforce Study
 - Mr. Roy M. Nascimento, CCE, IOM, President & CEO
- Health Services Update – Mrs. Pamela Rivers
- Nutrition Services Update – Mr. David Semenza
- *District Calendar Update – Early Release Day Switch, 3/29 to 3/22

Budget Items:

- *Grants – To accept (3)
- *Donation – Central Office (3), Longsjo (1), Fitchburg High (2), Reingold (1)
- Fitchburg High School Solar Canopy Project Update
 - Mr. Byron Woodman III, Sr. Director Business Development-Solect Energy
- *Longsjo Middle School Boilers
- Electronic Payment System – MySchoolBucks

Policy Items:

8. Action Items:

- #23-218 #22-23 Approve the recommendation to change the March 29th early release/professional development day to March 22nd.

Motion

Second

Vote

- #23-219 #22-23 Approve the Superintendent’s recommendation to accept the following grants titled:
 - MA Cultural Society: \$5,800
 - Teacher Diversification Pilot Program: \$95,078
 - Innovative Pathways Grant: \$125,000

Motion	Second	Vote
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- #23-220 #22-23 Approve the donation of \$2000 to purchase items related to school spirit activities; from FHS Class of 1997 (Nicole Daly, Jeremy Daly, Tim Bean, Beth (Cali) Bean, Anthony Spagnuolo, Jason Pappas).

Motion	Second	Vote
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- #23-221 #22-23 Approve the donation of \$1000 to purchase gift cards for families during the holiday season; Longsjo Middle School PTO.

Motion	Second	Vote
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- #23-222 #22-23 Approve the donation of new toys, books, and clothing for students in need; from Elite Construction.

Motion	Second	Vote
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- #23-223 #22-23 Approve the donation of new toys books, and clothing for students in need; from the Fitchburg Fire Department.

Motion	Second	Vote
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- #23-224 #22-23 Approve the donation of new clothing for students in need; from First Baptist Church.

Motion	Second	Vote
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- #23-225 #22-23 Approve the donation of 55 gifts for Reingold Elementary School students and families including gift cards, clothing, and toys; from Avery Dennison Angels, Charles W. Moore Lodge, and the Aurora Lodge.

Motion	Second	Vote
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- #23-226 #22-23 Approve the Superintendent’s recommendation to approve \$100,000 for the purpose of paying costs for the replacement of the Longsjo Middle School boilers, including a feasibility study, schematic design, and all other costs incidental or otherwise for which the Fitchburg Public Schools and City of Fitchburg may be eligible for a grant from the Massachusetts School Building Authority (MSBA).

Motion	Second	Vote
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9. Executive Session: - *Not at this time*

10. Adjournment:

* Denotes Items that require Action Item Vote.

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.